

AGENDA
CONOVER CITY COUNCIL MEETING
JUNE 3, 2019
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Johnnie R. McIver – Covenant Christian Church

ITEM 2: Pledge of Allegiance – Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of May 6, 2019

Special Meeting of May 7, 2019

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Public Hearing – To Receive Citizen Input in the Development of Community Development Block Grant (CDBG) Applications for the Coming Year

PRESENTATION: WPCOG Community Development Administrator
Laurie Powell

PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 6: Resolution 10-19 – Certificate of Appreciation – 11 Years of Service – Helen Y. Whitfield

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 7: Ordinance 29-19 - Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance by taking fees collected for golf cart registrations and renewals that were being accounted for in a liability account and putting these funds in a new revenue account – Golf Cart Registration/Renewal Fees – and using these funds for the purchase of renewal stickers and code enforcement in the police department.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

- ITEM 8: Ordinance 30-19 – Capital Project Ordinance Amendment – Downtown Streetscape Improvement Project
This ordinance amends and closes the Downtown Streetscape Improvements Capital Project Ordinance by adjusting budgeted revenues and expenditures to actual and transferring the residual equity of \$6,661.00 to the Conover City Park Expansion Capital Project Ordinance.
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5
- ITEM 9: Ordinance 31-19 – Capital Project Ordinance Amendment – Conover City Park Expansion Project
This ordinance amends the Conover City Park Expansion Capital Project Ordinance with a transfer of \$6,661.00 from the closing of the Downtown Streetscape Improvement Project Capital Project Ordinance. These funds will increase the equipment budget.
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6
- ITEM 10: Ordinance 32-19 – Amending the 2018-2019 Budget Ordinance
This ordinance amends the 2018-2019 budget ordinance for right of way purchases \$1,019.00 in order to increase the budgets for Fire – professional services \$219.00 and Cemetery/Parks/Grounds – equipment \$800.00.
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7
- ITEM 11: Public Hearing – To Consider Adoption of the FY 2019-2020 Budget
- PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 8
- ITEM 12: Ordinance 33-19 – Adoption of the FY 2019-2020 Budget Ordinance
- PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 9
- ITEM 13: Resolution 11-19 – Amending the Schedule of Fees
- PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 10

ITEM 14: Contract – Agreement Between the City of Conover and Catawba County for Animal Control Services

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 11

ITEM 15: Contract – Agreement Between the City of Conover and the Western Piedmont Council of Government for the ADA Transition Plan

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Monroe Pannell
Exhibit 12

ITEM 16: Public Hearing – To Consider an Amendment to the Conover City Code, Appendix A: Zoning: Article III, Div. 7 Central Business District and Division 12.4.6 Mixed Use District

PRESENTATION: Planning Director Alan M. Glines
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 13

ITEM 17: Ordinance 34-19 – Amending the Conover City Code, Appendix A: Zoning: Article III, Div. 7 Central Business District and Division 12.4.6 Mixed Use District

PRESENTATION: Planning Director Alan M. Glines
City Attorney Monroe Pannell
Exhibit 14

ITEM 18: Ordinance 35-19 – Amending the Conover City Code, Chapter 2, Administration, Article VII. Use of Tobacco Products in Municipal Buildings, Property, Parks, Facilities and Vehicles – Section 2-181

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 15

ITEM 19: Resolution 12-19 – Conover Planning Board and Board of Adjustment Appointments

PRESENTATION: Planning Director Alan M. Glines
Mayor Lee E. Moritz, Jr.
Exhibit 16

ITEM 20: Appointments to the Planning Board Selection Committee

PRESENTATION: Planning Director Alan M. Glines
Mayor Lee E. Moritz, Jr.
Exhibit 17

ITEM 21: Resolution 13-19 – Appointment to the Catawba County Economic Development Board

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 18

ITEM 22: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 19

ITEM 23: Proclamation – National Flag Day – June 14, 2019

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 20

ITEM 24: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 25: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 21

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